

**Resort Village of Big Shell
August 16, 2019**

Minutes of the August 16, 2019 meeting of the Council of the Resort Village of Big Shell held at Big Shell, SK.

Mayor Jim Wilkie called the meeting to order at 6:24 p.m. with the following Aldermen in attendance: John Woytowich, Bob Smith, Wayne Hiebert, Garry Allen and Tara Bueckert, Administrator.

Absent:

Wayne Hiebert

36-19 Smith: That the minutes of the July 19, 2019 minutes be accepted as presented.
CARRIED

Business arising from the minutes

- Councillor Smith had a reply back from SaskTel in regards to cell service for Big Shell
- Majority of the storage lots have been cleaned up
- Meridian Surveys - \$2,000 per lot and can be out within a week – have XXXXXXXX property surveyed
- That we sell the property – have lawyer contact XXXXXXXX lawyer that we intend to sell the property and to clarify what to do with the contents

37-19 Allen: That the Resort Village of Big Shell Council goes ahead with selling Lot 22 Block 5 Plan #79B02219 and that will be selling the property by sealed bids.
CARRIED

38-19 Woytowich : That the July 2019 Financial Statement be approved as presented.
CARRIED

39-19 Woytowich: That the payables be approved as presented.
CARRIED

Delegation:

Correspondence:

- Gas Tax – Received funding
- Derek Sparks – Council will do a site visit

Old Business:

New Business:

- Website has been renewed
- Building Permit – Permit denied for Lot 17 Block2 due to set backs

- Letter sent by Deb Hogg – asking for volunteers to look for things to do around the Resort
- Building Permit – Richardson

40-19 Woytowich: That the building application to build an garage on Lot 36 Block 5 Plan #79B02219 be approved in principle as per the recommendations of BuildTECH Building Inspections and in compliance with Zoning Bylaw 3/85.

CARRIED

- Dust control

Next meeting will be held on September 20, 2019 @ 6:30 pm
Meeting adjourned at 7:27 p.m.

Mayor

Administrator